

UNITED STATES DISTRICT COURT

for the

District of Rhode Island

United States of America

v.

DAVID ADLER STAVELEY, a/k/a "Kurt David
Sanborn," a/k/a "David Sanborn"; DOB: 1967

Case No. 1:20MJ34LDA

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of April 6, 2020 through April 27, 2020 in the county of _____ in the
_____ District of Rhode Island, the defendant(s) violated:*Code Section*18 U.S.C. § 371;
18 U.S.C. § 1349; and
18 U.S.C. § 1028A*Offense Description*Conspiracy to Make False Statement to Influence the SBA;
Conspiracy to Commit Bank Fraud; and
Aggravated Identity Theft

This criminal complaint is based on these facts:

See the attached Affidavit of Special Agent Christina Grady, of the Federal Bureau of Investigation ("FBI").

☒ Continued on the attached sheet.Christina Grady
Special Agent

Special Agent Christina Grady - FBI

Printed name and title

Sworn to before me and signed in my presence.

Date: 05/04/2020
*Judge's signature*City and state: Providence, Rhode Island

Lincoln D. Almond, U.S. Magistrate Judge

Printed name and title